

# GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
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## MINUTES SPECIAL BOARD OF DIRECTORS MEETING April 17, 2003 – 6:30 p.m.

**CALL SPECIAL MEETING TO ORDER:** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:30 p.m. by Board President Bill Katke.

**ROLL CALL:** Attending Directors were: President Bill Katke, Vice President Leonard Woren, Secretary Fran Pollard, Treasurer Laura Stein, and Board Member Shawn McGraw.

Attending Staff were: General Manager Chuck Duffy and Legal Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION:** There were no speakers from the public.

The General Manager requested that an Urgency Item be added to the Agenda. The item came to the attention of the District Board subsequent to the Agenda being posted as specified in Government Code Section 54954.2(a), in the case of the Granada Sanitary District v. William McDonald Case No. 417722.

**Director Pollard moved to find that:**

- (1) the Board of Directors determine that there is a need to take immediate action and the need for action came to the attention of the Granada Sanitary District subsequent to the Agenda being duly posted; and**
- (2) the Board of Directors add the following item as a late addition to its Agenda for April 17, 2003:**

**Conference with Legal Counsel:**

**Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.**

**Granada Sanitary District v. William McDonald Case No. 417722**

**(Pollard/Stein) Approved 5-0**

**ADJOURN TO CLOSED SESSION:** President Bill Katke read the following closed session items and adjourned to Closed Session at 6:37 p.m.:

**1. Conference with Real Property Negotiator (Government Code Section 54956.8) Granada Sanitary District Negotiator: Chuck Duffy.**

**Negotiating Parties:** David Cresson and Granada Sanitary District  
Nick Damer and the Granada Sanitary District

**Property for Lease Under Negotiation:** Offering bid to lease office space:  
504 Plaza Alhambra, El Granada or  
30 Avenue Portola, El Granada

**2. Conference with Legal Counsel:**

**Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.**

<b>Granada Sanitary District v. Arthur Settlemyer</b>	<b>Case No. 417711</b>
<b>v. Peter &amp; Pamela Josselyn</b>	<b>Case No. 417718</b>
<b>v. Peter Josselyn</b>	<b>Case No. 417723</b>
<b>v. Process Research</b>	<b>Case No. 417717</b>
<b>v. D.W. Landers</b>	<b>Case No. 417719</b>
<b>v. John Carter</b>	<b>Case No. 417730</b>
<b>v. Albert Currie</b>	<b>Case No. 418626</b>
<b>v. Mary McElherron</b>	<b>Case No. 417713</b>

**3. Conference with Legal Counsel:**

**Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.**

**Granada Sanitary District v. William McDonald Case No. 417722**

**RECONVENE TO OPEN SESSION**

District President Bill Katke reconvened to Open Session at 8:04 p.m., and announced that there was no reportable action from Closed Session.

**ADJOURN**

The special meeting was adjourned at 8:05 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: May 15, 2003